

Southern Energy

Co-operative Ltd

Southern Energy Co-operative Ltd board meetings of 6 November and 11 December 1999, 71 Franciscan Avenue, Frankston 3199

PRESENT: A.R. Gourley (Chair), Greg Wishart, Dieter Schwab and David Griffiths

Minutes

That the minutes of the last meeting of 25 September 1999 be approved as a true and accurate record and be signed by the Chairman.

Moved: G.Wishart
Seconded: D.Griffiths
CARRIED

CPS

It was noted that Southern Energy Co-operative Ltd (SEC) was a member of Co-operative Purchasing Services Ltd (CPS) and there was an opportunity, therefore, for members of the co-operative to purchase from CPS through SEC.

Audit

The secretary advised that Shepard Webster O'Neill had been paid the \$200 audit fee – cheque dated 11 November 1999.

It was noted that the co-operative's financial year ended on 31 December 1999 and that A>R> Gourley would again assume responsibility for organising the audit.

Return

The Secretary advised that the Annual Return had been lodged with the Registry of Co-operatives and the fee of \$25 paid.

The Secretary reported that due to a shortage of funds he had lodged \$25 into the co-operative's bank account.

Future Directions

The Secretary provided directors with copies of two Co-operative Energy Ltd publications:
Consumer Energy Aggregation
Small Consumer Empowerment

It was agreed that these could be used as a basis for discussion on the future of the co-operative.

NEXT MEETING: 6.00 pm, 22 January 2000, 71 Franciscan Avenue, Frankston

AR Gourley 26/2/00